

COAGA Webinar - The Case of the Disappearing Ink

Course Description Quick Guide

Course Name	Course Description
<p>AGA – Central Ohio Chapter Webinar: The Case of the Disappearing Ink Brian Molloy, Fraud Investigator, N/A, Michael Yamma, Fraud Investigator, N/A</p>	<p><u>Description:</u></p> <p>For close to a decade an Austin Public Library employee took advantage of his position with the City, his access to City credit cards, and the lack of oversight from his bosses. He ultimately stole approximately \$1.5 million in printer toner and personal electronics. This webinar will present a case study of the fraud and waste investigation conducted to identify what this employee stole, how he stole it, and who should have discovered this scheme.</p> <p><u>Learning objectives:</u></p> <p>-</p> <ol style="list-style-type: none">1. Useful investigative steps for asset misappropriation cases;2. Proactive steps any organization can take to detect asset misappropriation; and3. Proactive steps any organization can take to prevent asset misappropriation.